

Village of Catlin
County of Vermilion, State of Illinois
August 18, 2020

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Butch Schmink presiding. Mayor Schmink called the meeting to order and instructed Village Clerk Shelley McLain to call the roll.

Mayor: Butch Schmink

Commissioners: Fred Reddy, Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: none

Also present: Diane Reddy, David Biggerstaff, John Thompson

A motion was made by Wanda, seconded by Fred to approve the minutes from the regular board meeting held on August 4, 2020.

Aye Fred, Kevin, Wanda, Mayor Schmink

Abstain Jerry

Nay none

General Fund bills to be presented:

186344	Payroll Clearing	\$5,692.82
CC	Dollar General	\$14.64
186345	Vince Chambliss	\$450.00
186346	Corey Richardson	\$450.00
186347	Payroll Clearing	\$4,009.65
186348	Direct Energy	\$36.70
186349	Progressive Chemical & Lighting	\$302.46
186350	Larry Fredericks LLC	\$1,018.00
186351	Uniform Den East Inc.	\$77.14
186352	Tristar Heating & Cooling	\$65.00
186353	Smithereen Pest Control	\$65.00
186354	Verizon Wireless	\$76.02
186355	J.P. Cooke	\$96.55
186356	CDS Leasing A Program	\$312.83
186357	Newton's Cleaning & Restoration LLC	\$761.02
186358	Floral-n-Flair	\$50.00
186359	Stock+Field	\$6.99

Water Fund bills to be presented:

12912	Catlin W&S	\$643.87
12913	Mennenga Construction	\$6.14
12914	Isaac Lane	\$27.80

12915	Mariah Estes	\$9.74
12916	Amy Hart	\$12.45
12917	Payroll Clearing	\$839.60
12918	Spenser Steward	\$450.00
12919	Payroll Clearing	\$868.88
12920	Aqua Illinois	\$18,426.51
12921	Direct Energy	\$13.79

Wastewater Fund bills to be presented:

6129	Payroll Clearing	\$1,612.58
6130	Tim McFadden	\$450.00
6131	Payroll Clearing	\$1,506.08
6132	AT&T	\$64.61
6133	Schulte Supply	\$64.90

Payroll Clearing Fund bills to be presented:

10730	Leslie Almy	\$316.55
10731	Tad Beddow	\$499.60
10732	Vince Chambliss	\$416.85
10733	Dewayne High	\$248.17
10734	Tim McFadden	\$755.34
10735	Shelley McLain	\$760.87
10736	Sean Nicholson	\$95.88
10737	Richard Oakley	\$243.75
10738	Corey Richardson	\$1,017.79
10739	Spenser Steward	\$524.69
10740	John Thompson	\$209.54
10741	David Trimmell	\$72.86
10742	Derek Weston	\$94.27
10743	Leslie Almy	\$240.60
10744	James N. Beddow	\$168.73
10745	Tad Beddow	\$366.43
10746	David Booe	\$93.65
10747	Vince Chambliss	\$463.84
10748	Dwayne High	\$173.31
10749	Charles Johnson	\$388.67
10750	Tim McFadden	\$755.35
10751	Shelley McLain	\$643.41
10752	Spenser Steward	\$542.42
10753	John Thompson	\$250.36

10754 John Watson

\$97.07

USDA Account bills to be presented:

120	Schomburg Construction	\$318,680.48
121	Stock+Field	\$43.47
122	Illini FS	\$878.25
123	Aerzen Rental	\$1,450.00
124	Fehr Graham	\$56,145.88

Kevin asked for clarification on General Check #186352 and 186357 to Tristar Heating and Cooling and Newton's Cleaning and restoration. Shelley stated these were for the repair to the air conditioner and the carpet cleaning due to the water on the carpet from the plugged hose from the air conditioner in the large board room. Upon reading of said bills, a motion was made by Jerry, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public expressions were made.

Commissioner Reddy:

- No Report

Commissioner Schmit:

- Wanda stated that signs at the park have been posted to warn those leaving garbage around the basketball courts if their garbage is not picked up, the basketball courts will be closed. The police had talked and warned those using the park three times last week and Vince spoke with some kids the last two days trying to get the word out that the Village does not want to close the basketball courts but will if they are not using the public park responsibly.

Commissioner Cummings:

- Jerry informed the board that Illinois Department of Transportation (IDOT) has reached out to the Village regarding a road project they are scheduled to do in 2021. The Catlin-Tilton Rd. along with S. Paris St. from about a half mile south of town through almost the railroad crossing will be repaved next year. IDOT owns those sections of the road but the village owns the side parking area on S. Paris. To have that section of the road, along with the entrances to the side streets included in their project will cost the Village around \$84,000.00. Jerry stated that the Motor Fuel Tax (MFT) account will be able to pay for this and it will save money in the long run. Kevin agreed, stating that it would cost an estimated 33% more once you pay for engineering and the discount of being included into a larger project. Jerry stated this would be added to the MFT budget for the next fiscal year.
- Jerry and Kevin commented on how good the streets were looking.

Commissioner Kirk:

- Kevin stated he took a tour of the wastewater plant and was very pleased with what he saw and the progress being made. The electrician is making great headway and, Kevin stated he believed they were ahead of schedule. Work on the new water main that was approved at a previous meeting, has begun and includes the valves that will allow the pressure testing to be done without the risk of damaging the previous older water main.
- More water meters have been changed out and Kevin estimates that by the end of the year, around two-thirds of the Village will have the new Orion meters installed.
- Jerry asked about the meter replacement on N. Webster St. Kevin stated that the sidewalk is already sinking and will need to be replaced along with the meter. The Village employees are scheduled to start this project on Thursday morning.

Mayor Schmink:

- A motion was made by Fred, seconded by Kevin to approve the following building permits:
 - Andrew Johnson, 128 Larkspur Dr., install above ground pool, \$6,500, Ohana Pools.
 - Mary Depratt, 108 Drew Dr., install above ground pool, \$11,000, Ohana Pools.Aye Fred, Kevin, Jerry, Wanda, Mayor
Nay none
- A motion was made by Fred, seconded by Wanda to approve the following building permits:
 - Malia & Joe Pelszynski, 103 Martin Ct., new fence, \$5,000.00, Illini Fence Co.
 - Randy & Paula Simonson, 121 Coronado Dr., new shed in backyard, \$5,000, Lowe's.Aye Fred, Kevin, Jerry, Wanda, Mayor
Nay none

Chief Beddow:

- No Report


A motion was made by Fred, seconded by Wanda to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor


Shelley McLain, Village Clerk